

MINUTES

CCA Advisory Committee Meeting
Tuesday, January 17, 2017 ~ 9:30am – 12:00noon
Flinn Foundation ~ 1802 North Central Avenue ~ Phoenix, AZ 85004
Conference Call: 877-820-7831, Participant Code: 109023#

ATTENDANCE

IN PERSON			
Cheryl Beahan	Kimberly Flack	Lori Masser	Michelle Saint-Hilaire
Winsome Benjamin	Artemis "Artie" Flores	Barbara Milner	Susan Smith
Melissa Busby	Hiroko Flores	Elisa Mongeluzzi	Courtney Sullivan
Abigail Castillo	Sandy Foreman	Kelley Murphy	Geoffrey Thomas
Claudia Clair	Jonathon Gonzales	Nicole Newhouse	Dana Vela
Abby Cohen	Brook Herrera	Karen Ortiz	Christina Warren
Dawn Craft	Lorie Jewett	Mary Beth Phillips	Karen Woodhouse
James Emch	Verna Johnson	Barbie Prinster	
Diane Fellows	Mindy Krauss	Erin Raden	
ON CONFERENCE CALL			
Pat Berry	Thomas Salow		
Kresta Horn			

I. Call to Order

Karen Ortiz, Ph.D.
Committee Chair

- Called the meeting to order at 9:40 a.m.
- Facilitated introductions

II. Approval of October 4, 2016 Meeting Minutes

- Approval of minutes was tabled until next meeting as copies of the minutes were not available at the meeting.

III. Child Care Administration

Brook W. Herrera
CCA Program Administrator

- Updates on current CCA activities
- It is the goal for this Committee to break out into subgroups as different T.A.'s roll out.

IV. CCDF Reauthorization

Abby J. Cohen, JD
Regional Program Manager

- Abby told the group to applaud themselves for their accomplishment with reauthorization.
- The new "two generational" – it is not new; it has always been two generations – parents and children; however, it is new in reauthorization.
 - It helps not only one side but now both sides which is much more expansive
- There is very important messaging with this new law:
 - Law as a whole
 - Comprehensive
 - It is not going to change very much due to the new administration and that it is by-partisan
 - It was sponsored by two legislators – L. Smith (D), Bure ®

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- Materials/forms on the same page – the law still stays in place. As of 9/30/16 regulations went into effect.
- Huge lift for states
 - This law gives the states significant time to comply
- Four audiences:
 - State and Public agencies – DHS, ADE, FTF, DES, AHCCS
 - Intermediary agencies – R&R, Providers
 - Providers
 - Parents & those individuals who benefit from the Quality 1st funding
- CCDF Reauthorization site has all information about the law.
- Monitoring will start 10/1/18.
- **Transitions:**
 - Rachel Schumacher is gone.
 - Waiting for director of Office of Child Care
 - Linda Smith's position is vacant
 - New Department Director for HHS

V. Technical Assistance Updates

Mary Beth Phillips, Ph.D.

Region IX State Systems Specialist

- Mary Beth wanted to acknowledge the work the group has done and to celebrate Arizona.
- T.A. have taken the group's request, have collaborated across the system, and are still working on providing you with a new T.A.
- What bubbled up around T.A. Reauthorization
- Support around consumer education – moving parts/complicated
 - EPR (Emergency Prepared Response)
 - Brook Herrera wrote a compelling request regarding Center Child Development & Health/Safety
 - They will be aligning some of these things; cross walking tool being designed
- Webinar will be available prior to the new T.A.
- Partnering around reauthorization is very important – keep collaborating and thanking one another for participating
- We will have subgroups/breakouts to help rollout the new T.A.

VI. Collaboration Updates

Members & CCA Staff

- **Artemis “Artie” Flores**, CCA Region II Manager, presented on the *Urgent Fast Past* form which is as a result of the partnership between ADES & DCS. DCS uses this form to expedite referrals during non-business hours to child care providers who are open during those times, such as weekends, holidays, and evenings. Members received a copy of the form.
 - Tribal programs do not have access to this form. Verna Johnson requested that this presentation be repeated at the Tribal Meeting on 2/1/17.

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- **Ginger Sandweg**, First Things First, presented on the Quality First Pilot which is a collaborative effort between ADES & FTF. It pinpoints high needs of infants & toddlers not enrolled in Quality First programs.
- **Michelle Saint-Hilaire**, Child Care Resources & Referral, presented on their newly revised website located at: www.arizonachildcare.org.
- **Melissa Busby**, Central Arizona College, used a PowerPoint presentation to discuss the new Health & Safety training. Points discussed:
 - Training topics meet the requirements of the new reauthorization.
 - It is designed to empower them
 - It starts with them as a person, then covers professional requirements.
 - Their role in the community – overview of resources available in the community and online.
 - Six modules – two hours each for a total of 12 hours
 - It is available in English and Spanish
 - The roll out is waiting for contracts
 - Online training is not an option as this time
 - Current training modules will end March
 - New curriculum begins April.

Of special note: be sure contracts inform those taking the course now that they must **complete it by 3/31/17**.

VII. Program Updates

Members

- **Ginger Ward**, Southwest Human Development, reported on the Professional Development session held on 1/14/17: *Taking on the Challenge: Preventing Expulsion in Early Care Setting*.
 - 50 caregivers attended – lunch was included
 - DES would like to make this training mandatory statewide
 - Erin Raden recommended Phase I be available as a webinar

VIII. Call for Public Comment

Karen Ortiz, Ph.D.
Committee Chair

- Due to time constraints, Call for Public Comment was tabled.

IX. Adjournment

Karen Ortiz, Ph.D.
Committee Chair

- The meeting was adjourned at 12:00 p.m.